

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER K720841
BUSINESS NAME PENTA ENGINEERING GROUP, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/11/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 4000 Miller Court West, Norcross, GA, 30071, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Michael Merrick	4000 Miller Court West, Gwinnett, Norcross, GA, 30071, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Christopher M. Everett	CEO	4000 Miller Court West, Norcross, USA
Michael B. Merrick	SECRETARY	4000 Miller Court West, Norcross, USA
Richard W. Welsch	CFO	4000 Miller Court West, Norcross, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE MICHAEL B MERRICK
AUTHORIZER TITLE Officer